

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 126 at the Memorial Courthouse Building, 28 East State Street in Farmington, Utah, commencing at 10:00 a.m. on **Wednesday**, July 25, 2007.

OPENING

Pledge of Allegiance – Richard Maughan, Davis County Recorder

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

Utah Recorders' Conference - Richard Maughan, Davis County Recorder
Davis County Walks, August 11, 2007, 7:30 am, at the Davis County Events Center
On-line Restaurant Inspections
Introduction of new Personnel Director, Mel Miles

BUSINESS ITEMS:

Request for Approval for Time Change of Commission Meeting on July 31, 2007, to be held at 3:00 PM

Annual Auditor's Report for the 2006 Comprehensive Annual Financial Report (CAFR) of Davis County, Utah
Jeff Ambrose, Crane, Christensen & Ambrose CPAs

ACTION ITEMS:

Request for Approval of Revisions to the Davis Behavioral Health Area Plan (N/A)
Maureen Womack, Davis Behavioral Health CEO

Agreement between the Utah Division of Forestry, Fire, & State Lands and Davis County (Payable)
Barbara Gardner, Area Manager, Utah State Dept. of Natural Resources, Div. of Forestry, Fire & State Lands

Ordinance amending Section 6/08.130, Davis County Code, administrative fees related to Animal Control violation Notices
Ordinance amending Section 6.32.010, Davis County Code, setting impound fees, daily board charges for impounded animals and other animal services fees.
Cpt. Ted Ellison, Director of Animal Control, Davis County Sheriff's Office

Amendment with Utah Department of Corrections - increase contract amount (Receivable)
Agreement with Brandon Lane Woffinden - provide classes "Thinking for a Change" for cognitive restructuring for inmates (Payable)
Cpt. Enrique Jaquez, Davis County Sheriff's Office

Grant application to Edward R. Byrne Justice Assistance Grant (JAG) for the purchase of X-26 TASERS (Receivable)
Interlocal Agreement between Davis County, Layton City, Bountiful City and Clearfield City for the purpose of distributing Justice Assistance Grant (JAG) funds (N/A)
Lt. Brad Wilcox, Grants Administrator, Davis County Sheriff's Office

Agreement with Utah Legal Services – legal services as defined in the Older Americans Act (Payable)
Agreement with Utah Legal Services – funding activities for the Utah Senior Medicare Patrol (Payable)
Lewis Garrett, Davis County Health Department Director

Agreement with Lone Star Promotions, Inc. – arena rental for a monster truck rally (Receivable)
Agreement with CT Rodeo – providing livestock for the Junior Rodeo at the 2007 Davis County Fair (Payable)
Agreement with Kim Brown & Associates – radio advertising for and during the 2007 Davis County Fair (Payable)
Agreement with Robinette Sound – equipment & technician for the duration of the 2007 Davis County Fair (Payable)
Agreement with Ream's Boots & Jeans – 2007 Davis County Fair sponsorship (N/A)
Agreement with Jon Schmidt, pianist – Friday night concert at the 2007 Davis County Fair (Payable)
Curtis Koch, Davis County Events Center Assistant Director

Agreement with Park West Enterprises, LLC – parking services for the 2007 Davis County Fair (Receivable)
Agreement with HOK Smith Forkner – impact study and master plan for Events Center (Payable)
David Hansen, Davis County Events Center Director

Grant application to Wal-Mart - purchase children's books for the Centerville Branch Library (Receivable)
Pete Giacoma, Davis County Library Director

Agreement with Qwest Communications – network & internet services from the Courthouse to Layton & Bountiful Libraries (Payable)
Agreement with Qwest Communications – network & internet services from the Courthouse to Clearfield & Kaysville Libraries (Payable)
Mark Langston, Davis County Information Systems' Director

Termination of right-of-way, permanent easement and temporary easement – North Salt Lake Gravel Pit (N/A)
Kent Sulser Davis County Community & Economic Development Office

Agreement with City Haul to deliver & retrieve voting equipment for Layton, Syracuse & Sunset for the primary election. (Payable)
Agreement with City Haul to deliver & retrieve voting equipment, county wide, for the Western State Presidential Primary (Payable)
Agreement with City Haul to deliver & retrieve voting equipment, county wide, for the general election, (Payable)
Patricia Beckstead, Davis County Election Coordinator, Davis County Clerk/Auditor's Office

Agreement with Public Employees Health Plan (PEHP) - employees benefit programs
Agreement with Olympus Insurance – heliport liability policy
Early Retirement Incentive
Mel Miles, Davis County Personnel Director

Agreement with the Bureau of Criminal Identification – user agreement for the Davis County Justice Court

Resolution Adopting a Tax Rate for the Purpose of Levying Taxes Within the South Davis Recreation District for the Year 2007
Steve Rawlings, Davis County Clerk/Auditor

BUDGET CHANGES & ADJUSTMENTS

BOARD OF EQUALIZATION

Request for Approval of Real Estate Property Tax Register

CONSENT ITEMS:

Personnel Register
Check Registers
Minutes
Personal Property Tax Register

COMMISSION REPORTS

PUBLIC COMMENT – (3 Minutes per Person)

July 23, 2007

By: Janet Buckley, Administrative Secretary
Davis County Commission Office

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.